

**Amended AGENDA****October 10, 2013****I. Call to Order** Richard Weil, MD 8:00 AM**II. Review and Approval of Agenda and Minutes**

Agenda of the October 10-11, 2013 Meeting

Minutes of the September 12-13, 2013 Meeting

III. Executive Director's Report LaSharn Hughes, MBA 8:15 AM**RULES HEARING****36th Floor Board Room****8:30 AM****IV. Advisory Committee Meetings**Investigative Committee 40th Floor Board Room 9:00 AMPhysician Licensing Committee 36th Floor Board Room 9:00 AMWellness Committee 36th Floor Conference Room 3 9:00 AMNurse Protocol 36th Floor Conference Room 2 11:00 AMPhysician Assistant Committee 36th Floor Board Room 11:00 AM

Orthotist and Prosthetist Executive Director's Office 11:15 AM

Acupuncturist Robert Jeffery's Office 11:30 AM

V. Lunch 36th Floor Board Room 12:15 PM**VI. Investigative Interviews** Closed Session 12:45 PM**VII. Rules Committee** 36th Floor Board Room 2:15 PM**VII. Pain Clinic Committee** 36th Floor Board Room 2:45 PM**VIII. RECONVENE** Richard Weil, MD 3:15 PM**IX. Rules and Licensure Advisory Committee Reports**

Rules Committee

Acupuncturist Committee

Licensing Committee

Nurse Protocol Committee

Orthotist and Prosthetist Committee

Pain Clinic Committee

Physician Assistant Committee

Perfusion Committee

Respiratory Care Professional Committee

X. Law Department and Enforcement Committee Reports

Law Enforcement Action Report

Wellness Committee

Investigative Committee

Investigative Interview Reports

XI. Adjourn**Next Board Meeting: November 7th and 8th, 2013**